## NOTICE OF 2009 RETIREMENT BOARD ELECTION

Pursuant to Massachusetts General Laws c.10, §18 and c.32, the State Board of Retirement ("Board") will conduct a regularly scheduled election for one of the two elected positions to its five-member Board. The elected member will serve for a three-year term without compensation beginning May 2009.

Nomination papers will be available beginning December 29, 2008 at the Board's offices, One Ashburton Place Room 1219, Boston; 436 Dwight Street, Room 109A, Springfield; or through its web site at http://www.mass.gov/retirement. Completed nomination papers must be received at the Board's offices by 5:00 p.m. Friday, January 30, 2009.

Nominees who qualify as candidates for election will be notified of the same by February 13, 2009.

After qualification of candidates official ballots will be issued on or about March 6, 2009 and must be returned by April 24, 2009 to the Board or its designated agent.

You may obtain a complete set of the Board's Election Rules from the Board's offices or through its web-site. If you have any questions, please contact Nicola Favorito, Esq., Executive Director, or Robert Minue, Deputy Director at (617) 367-7770.

Main Office: One Ashburton Place, Room 1219, Boston, MA 02108 Phone: 617-367-7770 Fax: 617-723-1438 Toll Free (within MA): 1-800-392-6014 Regional Office: 436 Dwight Street, Room 109A, Springfield, MA 01103 Phone: 413-730-6135 Fax: 413-730-6139